



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

**Tuesday, January 24, 2012**

**7:00 PM**

**Town Hall Annex - Community Room 1**

### **REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

**2012-0029 Approval of Minutes (Committee of the Whole)**

**RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES**

**RESOLVED**, that the minutes of the Town Council Committee of the Whole meeting of January 10, 2012 are hereby accepted and approved.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**2012-0028 Police Union Working Agreement**

**(Potential Executive Session)**

**2012-0034 FYE 2013 Budget Requests - City of Groton**

**2012-0035 FYE 2013 Budget Requests - Groton Long Point**

**2012-0011 Groton Long Point Request for a Supplemental Appropriation**

**2012-0036 City of Groton FYE 2011 CIP Reallocation**

**2012-0030 Appointment of Town Auditor**

**2012-0032 2012 Rates for Shennecossett Golf Course and Amendment to Regulations for Parks and Recreation Facilities**

**2011-0234 Historic District Commission Concerns**

**2011-0231 Town Council Orientation**

- Miscellaneous and Ad Hoc Committee Appointments**
- Department Highlights**
- Goal Setting**

**(Councilors: Please bring your Orientation Binder with you to the meeting.)**

**2011-0195 Consolidation of Town and Board of Education Services**

**2012-0005 Joint Meeting with Board of Education (2012 Standing Referral)**

**2012-0009 FYE 2013 Budget**

7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**